

**Policy Committee Meeting  
April 6, 2009  
Executive Director's Office, Dale 1 Building**

**Members present: Anne Jerman, Terry Rowe**

**The Policy Committee reviewed the meeting minutes from the March 9, 2009 meeting.**

**A motion was made by Anne Jerman to accept the minutes from 3/9/09. Terry Rowe seconded the motion. Minutes were approved.**

**The Policy Committee announced that the Emergency Involuntary Procedure Policy was under review.**

**Public Comments – No members of the public were present.**

**There was no other business to discuss.**

**The meeting adjourned at 8:05 a.m. The next Policy Committee meeting will be on May 11, 2009 at 8 am.**

**Respectfully Submitted,**

**Denise McCarty  
Minute Taker**